Resident Advisory Council Fairfax County Redevelopment and Housing Authority Minutes of Meeting, November 2, 2005

Chairperson Whiteside called the meeting to order at 7:15 PM.

<u>PRESENT:</u> Cynthia Thompson, Mark Roudybush, Bernard Lyles, Paulette Whiteside, Sara Hollis, Jennifer Waitt, Calvin Nokes, Vivian Barrett, Adam Roach, Renee Barnett, Sandie Simpson.

ABSENT: Gulshan Khan, Charlen Kyle, Suequita Williams, and Patricia Ryan

The Council discussed the 3 issues that were deferred from the previous September and October meetings. 1) Look to see if HUD's web site defined Americans; 2) look at changing the term customer under are PHA goals section; 3) look at adding sexual orientation to our PHA goals section.

Staff informed the Council that it did not locate any reference as to how HUD defines Americans.

Sandie made a motion with Calvin seconding to look into changing the term of "customer" under our goals section of the plan. The council discussed different language and voted. Cynthia, Mark, Bernard, Paulette, Sara, Jennifer, Calvin, Vivian, Renee voted Nay and Adam and Sandie voted Aye. The motion failed so the council will not make any changes to the term customer.

Sandie made a motion with Adam seconding to discuss adding "sexual orientation" under our goals section of the plan. The Council discussed this issue and voted. Paulette, Jennifer, Vivian, Sandie, Mark and Sara voted Nay, Renee, Bernard, Calvin and Cynthia abstained and Adam voted Aye. The motion failed so the Council will not add any language on sexual orientation to the goals section of the plan.

The Council continued the plan review process at Section B Housing Choice Voucher section and ended at the end of Section 11.

Staff talked to the Council about Barbara Silberzahn coming to a future meeting to do a report out on the Homeownership program.

The meeting adjourned at 8:50 p.m.

The next RAC meeting is scheduled for Wednesday, November 16, 2005 at Little River Glen, 4001 Barker Ct., Fairfax, VA 22032, in the dining hall.